KENTUCKY BOARD OF SPEECH-LANGUAGE PATHOLOGY AND AUDIOLOGY MINUTES November 13, 2012

The Board Meeting of the Kentucky Board of Speech-Language Pathology and Audiology was held at the Office of Occupations and Professions, 911 Leawood Drive Frankfort, Kentucky on November 13, 2012.

MEMBERS PRESENT

Heather Johnson, SLP
Deanna L. Frazier, Audiologist
Bettyruth Bruington, At Large
Robin L. Harris, SLP
Richard Dressler, SLP
Jan J. Weisberg, Otolaryngologist
Anne Olson, Chair, Audiologist

OCCUPATIONS AND PROFESSIONS

STAFF

Marcia Egbert, Board Administrator

BOARD ATTORNEY

Michael West

MEMBERS ABSENT

George Purvis, Audiologist

Call to Order

Chair Ann Olson called the meeting to order at 1:10 p.m.

Minutes

A motion was made by Richard Dressler to approve the minutes of October 31, 2012 as submitted. The motion was seconded by Heather Johnson. Motion carried.

Board Monthly Financial Report

The Financial Report for July 1, 2012 through October 31, 2012 was reviewed. No action taken.

Licensure Status Report

The Board reviewed the current Licensure Status Report. No action taken.

O & P Report

Marcia Egbert presented a list of meeting dates for 2013. The Board approved the dates. The dates fall on the second Tuesday of each month.

Attorney's Report

Michael West reported that the Public Hearing on Telehealth and Ethics held on 10/22/2012 was attended by one person. The Board listened to the Public Hearing comments. In addition, written comments were received from four organizations. It was a consensus from the four groups that there was concern with the initial wording within

the new regulation in regard to telehealth and the face to face meeting. Discussion followed in regard to the proposed changes. Richard Dressler made a motion for Michael West to file a motion for an extension of the administrative regulation 201 KAR17:110 that was submitted and have the Board come back to the next meeting with any final changes they would like to make. Robin Harris seconded the motion. The motion carried. Mr. West reminded the Board that the extension would be for only 30 days and a decision must be made and the final wording filed within the 30 day period. Ms Olson requested that Marcia Egbert send all comments received to the Board members for review prior to the next meeting.

The Board also considered the input from KSHA on the new requirement of mandated CEU's in Ethics. The Board was in consensus to move forward with the change and an official vote will be taken at the next meeting.

Old Business

The Board made a decision to do a presentation on Ethics at the 2013 KSHA Convention. The two hour presentation will be given on Wednesday night (February 27, 2013) at the convention by Attorney Michael West and Sarah Rosenthal, a bioethics person from UK. Robin Harris will represent the Board at the training. Anne Olson will submit a general abstract.

The check for the booth at the 2013 KSHA Exhibit was submitted.

Inactive Licenses: Ms Egbert asked when the Board wanted her to send out the letter to the inactive licensees. The Board responded that once the regulations have been approved, the letter can be sent to everyone on inactive status.

The Board continues to monitor goals and timelines of the Strategic Plan, Archive Issues and Frequently Asked Questions. Board members were instructed to send any items to be added to the Archive Issues or Frequently Asked Questions to Marcia Egbert at the Board office. Once the Frequently Asked Questions section is completed, Ms. Egbert is to send them to Michael West for review before putting them on the website.

New Business

The Board was in consensus that it would send out a Renewal Notice Letter Notice to all licensees due to renew by January 31, 2013. Anne Olson will draft the letter and send out to the Board for comments. Once the letter is completed she will forward it to Marcia Egbert to be distributed.

The Board reviewed and discussed the e-mail received from Tracy Wilson in regard to SLP vs. OT – Scope of practice in treatment of dysphagia communication related deficits and cognition. Richard Dressler will draft a letter and Michael West will review it and if approved at the next Board meeting, it will be sent to Ms. Wilson. Marcia Egbert will reply to her in the meantime explaining that the Board is drafting the letter and it will be sent to her following the next Board meeting.

The Board reviewed an e-mail from Kim Huffman in regard to SLP's cross training OT's in bedside swallowing evaluations. A response was composed by Anne Olson and will be sent to Ms. Huffman.

The PRAXIS 2011-12 Summary Reports were reviewed. No further action was taken.

Complaint Committee Report

Heather Johnson reported that the complaints listed were investigated and the reports have been received and reviewed by the Complaint Committee. The Committee recommends the following:

- a. 12-004 -settlement agreement approved
- b. 12-005 Ongoing
- c. 12-006 Ongoing Awaiting investigation report.
- d. 12-007 Reviewed Met Requirements Dismissed

Heather Johnson made a motion to approve the Committee's recommendations. Richard Dressler seconded the motion. The motion carried.

Application Review

The Applications Review Committee met at 10:00 a.m. Heather Johnson made a motion, seconded by Richard Dressler to approve recommendations made from today's committee meeting of the following applicants in the appropriate area including online renewals. The motion carried.

SPEECH- LANGUAGE PATHOLOGY INTERIM - None

SPEECH- LANGUAGE PATHOLOGY INTERIM - EXTENSIONS - None

SPEECH- LANGUAGE PATHOLOGY INTERIM – CHANGE IN SUPERVISION/PPE – Laura Crawford, Melanie J. Riedlinger

SPEECH- LANGUAGE PATHOLOGY ASSISTANT INTERIM - Rebekah Barnard

SPEECH- LANGUAGE PATHOLOGY ASSISTANT - Whitney Kala Smith

SPEECH-LANGUAGE PATHOLOGY – Amanda Bowling, Amber Downs Clark, Meagan Coke, Ashleigh E. Durham, Veronica Lynn Gay, Ellen LeAnne Huber, Leeann Smiser, Brittney Rae Vickous, Lauren A. Watkins, TaiAnn Webster

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT – Jeanine Flores, Teresa A. Hollenkamp, Trina Witt Jacobs

SPEECH- LANGUAGE PATHOLOGY – REINSTATEMENT dated 11/28/2011 – 12 Month Extension to obtain CEU's - Completed CEU's – *Natalie Kelly*

AUDIOLOGY - Elizabeth Crockett, Timothy Joseph Nejman

AUDIOLOGY – DENIAL LETTER – A preliminary denial of license letter was withdrawn and a hearing will be scheduled in the near future with D.A.

CONTINUING EDUCATION: Approval of CEU's. The approved number of hours will be posted on website under Resources/Continuing Education.

Travel and Per Diem

A motion was made by Heather Johnson and seconded by Robin Harris to approve payment of travel expenses and per diem compensation to eligible members in attendance at today's meeting. The motion carried.

Next Meeting

The next Board meeting will be held on December 4, 2012.

Adjournment

The Board Meeting was adjourned by Chair Anne Olson at 3:15 p.m.

Respectfully Submitted:

Marcia Egbert